

ADVISORY BOARD MEETING

<u>Board Member</u>	<u>Alternate</u>	<u>Board Member</u>	<u>Alternate</u>
David Morritt	Lyndon Barnes	Donald Milner	TBA
Barry Bresner	Robert Love	Carol Lyons	Frank Palmay
Les O'Connor	Dee Nevett	Gordon Goodman	Anne-Marie Widener
Glenn Leslie	Richard Prupas	Gale Rubenstein	Daniel Gormley
Julia Holland	TBA	Nicholas Leblovic	James Doris
William Scott	Caroline Zayid	Daniel MacDonald	Paul Macdonald
Chris Woodbury	James Dunbar		

Tuesday, June 17th, 2008
8:30 a.m.
Davies Ward Phillips & Vineberg LLP
44th Floor, 1 First Canadian Place
Toronto, Ontario

AGENDA

	<u>Responsibility</u>	<u>Tab</u>
1. Constitution of Meeting	Nicholas Leblovic	
2. Appointment of Secretary	Nicholas Leblovic	
3. Approval of the Minutes of the February 26, 2008	Nicholas Leblovic	1
4. Business Arising Out of the Minutes	Nicholas Leblovic	
5. Comments of the Chair		
6. Pro-Form Insurance Services <ul style="list-style-type: none"> ▪ Excess Insurance Renewal 	Bob Wilson	
7. Reinsurance Renewal <ul style="list-style-type: none"> ▪ Draft Resolution 	Joe Tontini	2 3
8. Report of the General Manager's Office <ul style="list-style-type: none"> ▪ Management Report at March 31, 2008 	Patrick Mahoney	4

9.	Report of the Claims Committee	Barry Bresner	
10.	Report of the Risk Management Committee	William Scott	
11.	Report of the Policy Committee	Gale Rubenstein	
12.	Report of the Peer Review Committee	Glenn Leslie	
13.	Report of the Investment Manager at March 31, 2008		5
	▪ Review of Investment Manager		6
14.	Other Business		
15.	Next Meeting - September 16, 2008		